

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
July 7, 2009

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting June 16, Joint meeting June 23, Special meeting June 24, Special meeting June 30, 2009.

Police Department Report for the month of May, 2009 and Fire Department Report for the month of June, 2009

Payroll and Bills last half of June, 2009

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

Proclamation

Recognition of Retirees years of service with the City – Presentation of plaques

NEW BUSINESS:

Motion – Approve Council Decision Request 2009-981: Approving the Fire Department promotions as Driver/Engineer Sean Junge to Captain and Firefighter Ron Spurgeon to Driver/Engineer, effective July 8, 2009, due to the promotion of Anthony Nichols to Fire Chief. (Hall)

Motion – Approve Council Decision Request 2009-982: Approving the Police Department promotion of Lt. Raymond Hall, Jr. to the rank of Captain, effective July 8, 2009. (Cline)

Motion – Approve Council Decision Request 2009-983: Approving the Police Department promotion of Sgt. Jon Seiler to the rank of Lieutenant, effective July 8, 2009. (Cline)

Motion – Approve Council Decision Request 2009-984: Approving the Police Department promotion of Officer Morris B. Sparr to the rank of Sergeant, effective July 8, 2009. (Cline)

Motion – Adopt Special Ordinance 2009-1345: Granting a special use for the selling of manufactured mobile homes located on individual lots of Old State Village, presently zoned R3. (Cline)

Motion – Approve Council Decision Request 2009-985: Approving two separate plans and bid documents, and authorizing the solicitation of competitive bids for the sidewalk removal and replacement along 10th Street and 14th Street. (Ervin)

Motion – Adopt Resolution 2009-2782: Accepting the street and infrastructure improvements and future maintenance of such improvements in Lake Land Development Phase I. [Reggie Phillips] (Ervin)

Motion – Adopt Special Ordinance 2009-1346: Declaring certain personal property owned by the municipality surplus; authorizing the sale of the surplus property; and accepting the proposal from Gavin Historic Bricks of Iowa City, Iowa for brick sidewalk removal. (Ervin)

Motion – Approve Council Decision Request 2009-986: Creating a Regular Seasonal Employee position. (Cline)

Motion – Approve Council Decision Request 2009-987: Approving the bid documents and specifications and authorizing the solicitation of competitive bids for the skate park equipment. (Rankin) [OSLAD]

Motion – Approve Council Decision Request 2009-988: Rejecting the 2009 Motor Fuel Tax Street Maintenance bids for the Oil and Chip program. (Ervin)

Motion – Approve Council Decision Request 2009-989: Approving the proposed Fiscal Year 2009/2010 Budget revisions. (Gover)

Recess to closed session pursuant to the Illinois Open Meetings Act the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); and the purchase or lease of real property (5 ILCS 120(2)(c)(5)).

Reconvene

Adjourn